

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, March 8, 2010

9:30 A.M.

Sheboygan County Highway Department
1211 North 23rd Street, Sheboygan WI 53081

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for March 1, 2009 Transportation Committee Meeting

Payment Voucher Report & Approval for Highway Department and Airport Department

Approval of Members to Attend Meetings/Functions

Correspondence

- Any correspondence received after preparation of agenda
- Citizen input and/or comments

Highway

- Introduce the representative from Ommni Associates
- Scott Nelson of the Wisconsin Department of Transportation STH 23 safety improvement of CTH "OJ"
- Consideration of sale of equipment
- Consideration of term limits for Wisconsin County Highway Association committee members on the WCHA Executive Committee and any other business updates
- Consideration of relocation on CTH "O" Phase II
- Consideration of the purchase of a trailer mounted pump from Rocky Knoll and Elkhart Lake sanitary district
- Consideration of awarding bid for asphaltic material
- Consideration of Highway 2009 4th quarter variance report
- Highway activities and updates

Next scheduled meetings: Airport – 9:00 a.m. – April 5, 2010
 Highway – 9:30 a.m. – April 12, 2010

Adjournment

Prepared by: Ann Gottowski 459-3822
 Recording Secretary

Mark Winkel 3/3/2010
Committee Chairperson

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

NOTE: Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Highway Department Office at (920) 459-3822 two working days prior to the meeting so that arrangements can be made.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

*** POSTED ***
03.03.10
12:00 PM